

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE LAKE UTILITY DISTRICT**

MONDAY, NOVEMBER 9, 2015 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer - Christine Pfeifer, Clerk – Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by RH to approve and a second by SL. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for October 12, 2015 and approval of minutes for October 12 and October 22 2015.
 - c.) Review and approval of all current Town bills
5. **Town Chairman's report** – The chairman visited David Piquett at the City of Hartford sewer plant. The system at Pike Lake is in very good condition and well maintained. The Town applied for a LRIP grant for Clover Road from Badger Road west to Hwy 83, 1 mile for wedge and repaving in 2017. The Town will receive approximately \$14,500 from the state to help pay for the project. The Rec fees for Pike Lake Utility District will be back to the full amount of \$45 per quarter for the next 2 years. The 2016 budget hearing will be November 17 at 7:00 P.M.
6. **County supervisor's report** – County Supervisor Krebs reported the following: No one will be appointed to the vacant seat on the county board. The county passed its budget and was able to lower the county tax levy by \$250,000. It will cost the county approximately 4.5 million to enhance the radio system in the county.

7. **Public Input (time limit of 5 minutes per person)** – Steve Musinsky stated that a lot of loose gravel is causing problems at boat landing #2.
8. **Plan Commission recommendations:** - None.
9. **Old Business:** - None.
10. **New Business:**
 - a.) Discussion/Board decision to approve choosing Clover Road, from Badger Road to Hwy 83, as the Town's LRIP project for 2017. – Motion by RH to approve and a second by SL. Motion carried unanimously.
 - b.) Discussion/Board decision to set the St. Lawrence Light Levy at \$1600. – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - c.) Discussion/Board decision to consider requests from the Hilldale Sanitary District and the Pike Lake Utility District to approve the delinquent sewer bills to be added to the 2015 tax roll. - Motion by SL to approve and a second by RH. Motion carried unanimously.
 - d.) Discussion/Board decision to adopt Resolution No. 2015-5, a resolution to move \$10,000 from the Capital Purchases Acct. #5719017, purchase new truck, to the Reserve Acct #3417004, New Truck. – Motion by RH to approve and a second by SL. Motion carried unanimously.
 - e.) Discussion/Board decision to adopt Resolution No. 2015-6, a resolution to close the following reserve accounts, #3410000 – Park Fund, #3414001 – Outdoor Lighting, #3417001 – Seal Coating, 3417003 – Maps, #3417008 – Purchases Other and #3417009 – 911/Address Signs and move them to the Undesignated Fund Balance #3300000, a total of \$20,745.88. – Motion by RH to approve and a second by SL. Motion carried unanimously.
 - f.) Discussion and possible Board decision on allowing Ruby's Pantry to use the Town Hall as a distribution center for their monthly food donations. – Motion by RH to disallow Ruby's Pantry to use the Town Hall and a second by SL. Motion carried unanimously.
11. **Adjournment** – Motion by SL to approve and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:55 P.M.
2. **Public Input (limit of 5 minutes per person).** - None.
3. **Review and approval of all current bills.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
4. **Adjournment.** – Motion by RH to approve and second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:58 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by RH to approve and a second by SL.
Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second RH. Motion carried unanimously.

Respectfully submitted
Marvin Justman - Clerk